

Sound Shore Fund Proxy Voting from July 1, 2017 through June 30, 2018

Security	Ticker	CUSIP	Meeting Date	# of Shares	Proposal Description	Type of Proposal	Proposed by	Date Voted	How Voted	Voted with / against Management
Vodafone Group Plc ADR	VOD	92857W301	07/28/17	2,077,600	1. To Receive the Company's Accounts, the Strategic Reports of the Directors and the Auditor for the Year Ended 31 March 2017	Non-Routine	Management	07/17/17	FOR	WITH
Vodafone Group Plc ADR	VOD	92857W301	07/28/17	2,077,600	2. To Re-Elect Gerard Kleisterlee as a Director	Routine	Management	07/17/17	FOR	WITH
Vodafone Group Plc ADR	VOD	92857W301	07/28/17	2,077,600	3. To Re-Elect Vittorio Colao as a Director	Routine	Management	07/17/17	FOR	WITH
Vodafone Group Plc ADR	VOD	92857W301	07/28/17	2,077,600	4. To Re-Elect Nick Read as a Director	Routine	Management	07/17/17	FOR	WITH
Vodafone Group Plc ADR	VOD	92857W301	07/28/17	2,077,600	5. To Re-Elect Sir Crispin Davis as a Director	Routine	Management	07/17/17	FOR	WITH
Vodafone Group Plc ADR	VOD	92857W301	07/28/17	2,077,600	6. To Re-Elect Dr. Mathias Dopfner as a Director	Routine	Management	07/17/17	FOR	WITH
Vodafone Group Plc ADR	VOD	92857W301	07/28/17	2,077,600	7. To Re-Elect Dame Clara Furse as a Director	Routine	Management	07/17/17	FOR	WITH
Vodafone Group Plc ADR	VOD	92857W301	07/28/17	2,077,600	8. To Re-Elect Valerie Gooding as a Director	Routine	Management	07/17/17	FOR	WITH
Vodafone Group Plc ADR	VOD	92857W301	07/28/17	2,077,600	9. To Re-Elect Renee James as a Director	Routine	Management	07/17/17	FOR	WITH
Vodafone Group Plc ADR	VOD	92857W301	07/28/17	2,077,600	10. To Re-Elect Samuel Jonah as a Director	Routine	Management	07/17/17	FOR	WITH
Vodafone Group Plc ADR	VOD	92857W301	07/28/17	2,077,600	11. To Elect Maria Amparo Moraleda Martinez as a Director in Accordance with the Company's Articles	Routine	Management	07/17/17	FOR	WITH
Vodafone Group Plc ADR	VOD	92857W301	07/28/17	2,077,600	12. To Re-Elect David Nish as a Director	Routine	Management	07/17/17	FOR	WITH
Vodafone Group Plc ADR	VOD	92857W301	07/28/17	2,077,600	13. To Declare a Final Dividend of 10.03 Eurocents Per Ordinary Share for the Year Ended 31 March 2017	Non-Routine	Management	07/17/17	FOR	WITH
Vodafone Group Plc ADR	VOD	92857W301	07/28/17	2,077,600	14. To Approve the Directors' Remuneration Policy Contained in the Remuneration Report of the Board for the Year Ended 31 March 2017	Non-Routine	Management	07/17/17	FOR	WITH
Vodafone Group Plc ADR	VOD	92857W301	07/28/17	2,077,600	15. To Approve the Annual Report on Remuneration Contained in the Remuneration Report of the Board for the Year Ended 31 March 2017	Non-Routine	Management	07/17/17	FOR	WITH
Vodafone Group Plc ADR	VOD	92857W301	07/28/17	2,077,600	16. To Reappoint PricewaterhouseCoopers LLP as the Company's Auditor	Routine	Management	07/17/17	FOR	WITH
Vodafone Group Plc ADR	VOD	92857W301	07/28/17	2,077,600	17. To Authorise the Audit and Risk Committee to Determine the Remuneration of the Auditor	Non-Routine	Management	07/17/17	FOR	WITH
Vodafone Group Plc ADR	VOD	92857W301	07/28/17	2,077,600	18. To Authorise the Directors to Allot Shares	Non-Routine	Management	07/17/17	FOR	WITH
Vodafone Group Plc ADR	VOD	92857W301	07/28/17	2,077,600	19. To Authorise the Directors to Dis-Apply Pre-Emption Rights	Non-Routine	Management	07/17/17	FOR	WITH
Vodafone Group Plc ADR	VOD	92857W301	07/28/17	2,077,600	20. To Authorise the Directors to Dis-Apply Pre-Emption Rights Up to a Further 5 Per Cent for the Purposes of Financing an Acquisition of Other Capital Investment	Non-Routine	Management	07/17/17	FOR	WITH
Vodafone Group Plc ADR	VOD	92857W301	07/28/17	2,077,600	21. To Authorise the Company to Purchase Its Own Shares	Non-Routine	Management	07/17/17	FOR	WITH
Vodafone Group Plc ADR	VOD	92857W301	07/28/17	2,077,600	22. To Authorise Political Donations and Expenditure	Non-Routine	Management	07/17/17	FOR	WITH
Vodafone Group Plc ADR	VOD	92857W301	07/28/17	2,077,600	23. To Authorise the Company to Call General Meetings (Other than AGM's) on 14 Clear Days' Notice	Non-Routine	Management	07/17/17	FOR	WITH
Flex, Ltd.	FLEX	Y2573F102	08/15/17	3,517,550	1A. Re-Election of Mr. Michael D. Capellas as a Director	Routine	Management	08/04/17	FOR	WITH
Flex, Ltd.	FLEX	Y2573F102	08/15/17	3,517,550	1B. Re-Election of Mr. Marc A. Onetta as a Director	Routine	Management	08/04/17	FOR	WITH
Flex, Ltd.	FLEX	Y2573F102	08/15/17	3,517,550	2. To Approve the Re-Appointment of Deloitte & Touche LLP as Independent Auditors and to Authorize the Board of Directors to Fix its Remuneration	Routine	Management	08/04/17	FOR	WITH
Flex, Ltd.	FLEX	Y2573F102	08/15/17	3,517,550	3. To Approve a General Authorization for the Directors to Allot and Issue Ordinary Shares	Non-Routine	Management	08/04/17	FOR	WITH
Flex, Ltd.	FLEX	Y2573F102	08/15/17	3,517,550	4. To Approve the Compensation of Flex's Named Executive Officers, as Disclosed Pursuant to Item 402 of Regulation S-K	Routine	Management	08/04/17	FOR	WITH
Flex, Ltd.	FLEX	Y2573F102	08/15/17	3,517,550	5. To Recommend that a Non-Binding, Advisory Resolution to Approve the Compensation of Flex's Named Executive Officers be put to Shareholders for Their Consideration Every One Year, Two Years or Every Three Years	Non-Routine	Management	08/04/17	1 YEAR	WITH
Flex, Ltd.	FLEX	Y2573F102	08/15/17	3,517,550	6. To Approve the Adoption of the Flex Ltd. 2017 Equity Incentive Plan	Non-Routine	Management	08/04/17	FOR	WITH
Flex, Ltd.	FLEX	Y2573F102	08/15/17	3,517,550	7. To Approve the Renewal of the Share Purchase Mandate Relating to Acquisitions by Flex of Its Own Issued Ordinary Shares	Non-Routine	Management	08/04/17	FOR	WITH
Flex, Ltd.	FLEX	Y2573F102	08/15/17	3,517,550	8. To Approve Changes in the Cash Compensation Payable to the Company's Directors	Non-Routine	Management	08/04/17	FOR	WITH
Oracle Corporation	ORCL	68389X105	11/15/17	1,239,850	1. Election of Directors - 12 Nominees	Routine	Management	11/07/17	FOR	WITH
Oracle Corporation	ORCL	68389X105	11/15/17	1,239,850	2. Advisory Vote to Approve the Compensation of the Named Executive Officers	Routine	Management	11/07/17	AGAINST	AGAINST
Oracle Corporation	ORCL	68389X105	11/15/17	1,239,850	3. Advisory Vote on the Frequency of Future Advisory Votes on the Compensation of Named Executive Officers	Routine	Management	11/07/17	ONE YEAR	WITH
Oracle Corporation	ORCL	68389X105	11/15/17	1,239,850	4. Approval of the Oracle Corporation Amended and Restated 2000 Long-Term Equity Incentive Plan	Non-Routine	Management	11/07/17	FOR	WITH
Oracle Corporation	ORCL	68389X105	11/15/17	1,239,850	5. Ratification of the Selection of Ernst & Young LLP as Independent Registered Public Accounting Firm	Routine	Management	11/07/17	FOR	WITH
Oracle Corporation	ORCL	68389X105	11/15/17	1,239,850	6. Proposal Regarding Political Contributions Report	Non-Routine	Shareholder	11/07/17	FOR	AGAINST
Oracle Corporation	ORCL	68389X105	11/15/17	1,239,850	7. Proposal Regarding Pay Equity Report	Non-Routine	Shareholder	11/07/17	AGAINST	WITH
Oracle Corporation	ORCL	68389X105	11/15/17	1,239,850	8. Proposal Regarding Proxy Access Reform	Non-Routine	Shareholder	11/07/17	FOR	AGAINST
Microsoft Corporation	MSFT	594918104	11/29/17	713,500	1. Election of Directors - 14 Nominees	Routine	Management	11/14/17	FOR	WITH
Microsoft Corporation	MSFT	594918104	11/29/17	713,500	2. Advisory Vote to Approve Named Executive Officer Compensation	Routine	Management	11/14/17	FOR	WITH
Microsoft Corporation	MSFT	594918104	11/29/17	713,500	3. Advisory Vote on the Frequency of Future Advisory Votes to Approve Executive Compensation	Routine	Management	11/14/17	1 YEAR	WITH
Microsoft Corporation	MSFT	594918104	11/29/17	713,500	4. Ratification of Deloitte & Touche LLP as Independent Auditor	Routine	Management	11/14/17	FOR	WITH
Microsoft Corporation	MSFT	594918104	11/29/17	713,500	5. Approval of Material Terms for the Performance Goals Under the Executive Incentive Plan	Non-Routine	Management	11/14/17	FOR	WITH
Microsoft Corporation	MSFT	594918104	11/29/17	713,500	6. Approval of the Microsoft Corporation 2017 Stock Plan	Non-Routine	Management	11/14/17	FOR	WITH
Micron Technology Inc.	MU	595112103	01/17/18	948,250	1. Election of Directors - 7 Nominees	Routine	Management	01/16/18	FOR	WITH
Micron Technology Inc.	MU	595112103	01/17/18	948,250	2. To Approve the Employee Stock Purchase Plan with 33 Million Shares Reserved for Issuance Thereunder	Non-Routine	Management	01/16/18	FOR	WITH
Micron Technology Inc.	MU	595112103	01/17/18	948,250	3. To Approve the Material Terms of the Performance Goals Under the Executive Officer Performance Incentive Plan	Non-Routine	Management	01/16/18	FOR	WITH

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			Meeting	# of		Type of	Proposed	Date	How	Voted with / against
Micron Technology Inc.	MU	595112103	01/17/18	948,250	4. To Ratify the Appointment of PricewaterhouseCoopers LLP as the Independent Registered Public Accounting Firm	Routine	Management	01/16/18	FOR	WITH
Micron Technology Inc.	MU	595112103	01/17/18	948,250	5. To Approve a Non-Binding Resolution to Approve Executive Compensation	Routine	Management	01/16/18	FOR	WITH
Micron Technology Inc.	MU	595112103	01/17/18	948,250	6. To Approve, in a Non-Binding Vote, the Frequency with which the Shareholders will be Entitled to have an Advisory Vote on Executive Compensation	Routine	Management	01/16/18	1 YEAR	WITH
Applied Materials Inc.	AMAT	038222105	03/08/18	929,700	1. Election of Directors - 10 Nominees	Routine	Management	02/26/18	FOR	WITH
Applied Materials Inc.	AMAT	038222105	03/08/18	929,700	2. Approval, on an Advisory Basis, of the Compensation of the Company's Named Executive Officers for Fiscal Year 2017	Routine	Management	02/26/18	FOR	WITH
Applied Materials Inc.	AMAT	038222105	03/08/18	929,700	3. Ratification of the Appointment of KPMG as Independent Registered Public Accounting Firm	Routine	Management	02/26/18	FOR	WITH
Applied Materials Inc.	AMAT	038222105	03/08/18	929,700	4. Proposal to Provide for Right to Act by Written Consent	Non-Routine	Shareholder	02/26/18	AGAINST	WITH
Applied Materials Inc.	AMAT	038222105	03/08/18	929,700	5. Proposal for Annual Disclosure of EEO-1 Data	Non-Routine	Shareholder	02/26/18	FOR	AGAINST
Keysight Technologies	KEYS	49338L103	03/22/18	1,250,450	1. Election of Directors - 3 Nominees	Routine	Management	03/13/18	FOR	WITH
Keysight Technologies	KEYS	49338L103	03/22/18	1,250,450	2. To Approve the Amendment and Restatement of the 2014 Equity and Incentive Compensation Plan	Non-Routine	Management	03/13/18	FOR	WITH
Keysight Technologies	KEYS	49338L103	03/22/18	1,250,450	3. To Ratify the Appointment of PricewaterhouseCoopers LLP as the Company's Independent Public Accounting Firm	Routine	Management	03/13/18	FOR	WITH
Keysight Technologies	KEYS	49338L103	03/22/18	1,250,450	4. To Approve, on an Advisory Basis, the Compensation of Keysight's Named Executive Officers	Routine	Management	03/13/18	FOR	WITH
Goodyear Tire & Rubber Co.	GT	382550101	04/09/18	1,590,700	1. Election of Directors - 12 Nominees	Routine	Management	04/02/18	FOR	WITH
Goodyear Tire & Rubber Co.	GT	382550101	04/09/18	1,590,700	2. Advisory Vote to Approve Executive Compensation	Routine	Management	04/02/18	FOR	WITH
Goodyear Tire & Rubber Co.	GT	382550101	04/09/18	1,590,700	3. Ratification of the Appointment of PricewaterhouseCoopers LLP as Independent Registered Public Accounting Firm	Routine	Management	04/02/18	FOR	WITH
Citigroup, Inc.	C	172967424	04/23/18	1,134,200	1. Election of Directors - 16 Nominees	Routine	Management	04/10/18	FOR	WITH
Citigroup, Inc.	C	172967424	04/23/18	1,134,200	2. Ratify the Selection of KPMG LLP as Citi's Independent Registered Public Accounting Firm	Routine	Management	04/10/18	FOR	WITH
Citigroup, Inc.	C	172967424	04/23/18	1,134,200	3. Advisory Vote to Approve Citi's 2017 Executive Compensation	Routine	Management	04/10/18	FOR	WITH
Citigroup, Inc.	C	172967424	04/23/18	1,134,200	4. Approval of an Amendment to the Citigroup 2014 Stock Incentive Plan Authorizing Additional Shares	Non-Routine	Management	04/10/18	FOR	WITH
Citigroup, Inc.	C	172967424	04/23/18	1,134,200	5. Proposal Requesting a Human and Indigenous Peoples' Rights Policy	Non-Routine	Shareholder	04/10/18	AGAINST	WITH
Citigroup, Inc.	C	172967424	04/23/18	1,134,200	6. Proposal Requesting that the Board Take the Steps Necessary to Adopt Cumulative Voting	Non-Routine	Shareholder	04/10/18	AGAINST	WITH
Citigroup, Inc.	C	172967424	04/23/18	1,134,200	7. Proposal Requesting a Report on Lobbying and Grassroots Lobbying Contributions	Non-Routine	Shareholder	04/10/18	AGAINST	WITH
Citigroup, Inc.	C	172967424	04/23/18	1,134,200	8. Proposal Requesting an Amendment to Citi's Proxy Access Bylaw Provisions Pertaining to the Aggregation Limit and Number of Candidates	Non-Routine	Shareholder	04/10/18	FOR	AGAINST
Citigroup, Inc.	C	172967424	04/23/18	1,134,200	9. Proposal Requesting that the Board Adopt a Policy Prohibiting the Vesting of Equity-Based Awards for Senior Executives Due to a Voluntary Resignation to Enter Government Service	Non-Routine	Shareholder	04/10/18	FOR	AGAINST
Citigroup, Inc.	C	172967424	04/23/18	1,134,200	10. Proposal Requesting that the Board Amend Citi's Bylaws to Give Holders in the Aggregate of 15% of Citi's Outstanding Common Stock the Power to Call a Special Meeting	Non-Routine	Shareholder	04/10/18	FOR	AGAINST
Bank of America Corporation	BAC	060505104	04/25/18	2,472,850	1. Election of Directors - 15 Nominees	Routine	Management	04/10/18	FOR	WITH
Bank of America Corporation	BAC	060505104	04/25/18	2,472,850	2. Approving the Company's Executive Compensation (an Advisory, Non-binding "Say on Pay" Resolution)	Routine	Management	04/10/18	FOR	WITH
Bank of America Corporation	BAC	060505104	04/25/18	2,472,850	3. Ratification of the Appointment of PricewaterhouseCoopers LLP as Independent Registered Public Accounting Firm	Routine	Management	04/10/18	FOR	WITH
Bank of America Corporation	BAC	060505104	04/25/18	2,472,850	4. Proposal Regarding Independent Board Chairman	Non-Routine	Shareholder	04/10/18	FOR	AGAINST
Pfizer Inc.	PFE	717081103	04/26/18	1,824,950	1. Election of Directors - 12 Nominees	Routine	Management	04/11/18	FOR	WITH
Pfizer Inc.	PFE	717081103	04/26/18	1,824,950	2. Ratify the Selection of KPMG LLP as Independent Registered Public Accounting Firm	Routine	Management	04/11/18	FOR	WITH
Pfizer Inc.	PFE	717081103	04/26/18	1,824,950	3. 2018 Advisory Approval of Executive Compensation	Routine	Management	04/11/18	FOR	WITH
Pfizer Inc.	PFE	717081103	04/26/18	1,824,950	4. Approval of the Pfizer Inc. French Sub-Plan Under the 2014 Stock Plan	Non-Routine	Management	04/11/18	FOR	WITH
Pfizer Inc.	PFE	717081103	04/26/18	1,824,950	5. Proposal Regarding Right to Act by Written Consent	Non-Routine	Shareholder	04/11/18	FOR	AGAINST
Pfizer Inc.	PFE	717081103	04/26/18	1,824,950	6. Proposal Regarding Independent Chair Policy	Non-Routine	Shareholder	04/11/18	AGAINST	WITH
Pfizer Inc.	PFE	717081103	04/26/18	1,824,950	7. Proposal Regarding Report on Lobbying Activities	Non-Routine	Shareholder	04/11/18	AGAINST	WITH
Fluor Corporation	FLR	343412102	05/03/18	916,000	1. Election of Directors - 12 Nominees	Routine	Management	04/19/18	FOR	WITH
Fluor Corporation	FLR	343412102	05/03/18	916,000	2. An Advisory Vote to Approve the Company's Executive Compensation	Routine	Management	04/19/18	FOR	WITH
Fluor Corporation	FLR	343412102	05/03/18	916,000	3. Ratification of the Appointment of Ernst & Young LLP as Independent Registered Public Accounting Firm	Routine	Management	04/19/18	FOR	WITH
Fluor Corporation	FLR	343412102	05/03/18	916,000	4. Proposal Requesting Adoption of Greenhouse Gas Emissions Reduction Goals	Non-Routine	Shareholder	04/19/18	AGAINST	WITH
Capital One Financial Corp	COF	14040H105	05/03/18	687,700	1. Election of Directors - 11 Nominees	Routine	Management	04/19/18	FOR	WITH
Capital One Financial Corp	COF	14040H105	05/03/18	687,700	2. Ratification of Selection of Ernst & Young LLP as Independent Auditors	Routine	Management	04/19/18	FOR	WITH
Capital One Financial Corp	COF	14040H105	05/03/18	687,700	3. Advisory Approval of Capital One's 2017 Named Executive Officer Compensation	Routine	Management	04/19/18	FOR	WITH
Capital One Financial Corp	COF	14040H105	05/03/18	687,700	4. Ratification of 25% Ownership Threshold for Stockholders to Request a Special Meeting of Stockholders	Non-Routine	Management	04/19/18	AGAINST	AGAINST
Berkshire Hathaway Inc. Cl B	BRK/B	084670702	05/05/18	285,900	1. Election of Directors - 14 Nominees	Routine	Management	04/19/18	FOR	WITH
Berkshire Hathaway Inc. Cl B	BRK/B	084670702	05/05/18	285,900	2. Proposal Regarding Methane Gas Emissions	Non-Routine	Shareholder	04/19/18	FOR	AGAINST
Berkshire Hathaway Inc. Cl B	BRK/B	084670702	05/05/18	285,900	3. Proposal Regarding Adoption of a Policy to Encourage Berkshire Subsidiaries to Issue Annual Sustainability Reports	Non-Routine	Shareholder	04/19/18	FOR	AGAINST
Exelon Corporation	EXC	30161N101	05/01/18	941,050	1. Election of Directors - 12 Nominees	Routine	Management	04/16/18	FOR	WITH
Exelon Corporation	EXC	30161N101	05/01/18	941,050	2. Ratification of PricewaterhouseCoopers LLP as Exelon's Independent Auditor	Routine	Management	04/16/18	FOR	WITH
Exelon Corporation	EXC	30161N101	05/01/18	941,050	3. Advisory Approval of Executive Compensation	Routine	Management	04/16/18	FOR	WITH
Pentair plc	PNR	G7S00T104	05/07/18	695,750	1a. Election of Director: Glynis A. Bryan (If Separation (as Defined in the Proxy Statement) has Occurred)	Routine	Management	04/24/18	FOR	WITH

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			Meeting	# of		Type of	Proposed	Date	How	Voted with / against
Pentair plc	PNR	G7S00T104	05/07/18	695,750	1b. Election of Director: Jacques Esculier (If Separation (as Defined in the Proxy Statement) has Occurred)	Routine	Management	04/24/18	FOR	WITH
Pentair plc	PNR	G7S00T104	05/07/18	695,750	1c. Election of Director: T. Michael Glenn (If Separation (as Defined in the Proxy Statement) has Occurred)	Routine	Management	04/24/18	FOR	WITH
Pentair plc	PNR	G7S00T104	05/07/18	695,750	1d. Election of Director: Theodore L. Harris (If Separation (as Defined in the Proxy Statement) has Occurred)	Routine	Management	04/24/18	FOR	WITH
Pentair plc	PNR	G7S00T104	05/07/18	695,750	1e. Election of Director: David A. Jones (If Separation (as Defined in the Proxy Statement) has Occurred)	Routine	Management	04/24/18	FOR	WITH
Pentair plc	PNR	G7S00T104	05/07/18	695,750	1f. Election of Director: Matthew A. Peltz (If Separation (as Defined in the Proxy Statement) has Occurred)	Routine	Management	04/24/18	FOR	WITH
Pentair plc	PNR	G7S00T104	05/07/18	695,750	1g. Election of Director: Micheal T. Speetzen (If Separation (as Defined in the Proxy Statement) has Occurred)	Routine	Management	04/24/18	FOR	WITH
Pentair plc	PNR	G7S00T104	05/07/18	695,750	1h. Election of Director: John L. Stauch (If Separation (as Defined in the Proxy Statement) has Occurred)	Routine	Management	04/24/18	FOR	WITH
Pentair plc	PNR	G7S00T104	05/07/18	695,750	1i. Election of Director: Billie Ida Williamson (If Separation (as Defined in the Proxy Statement) has Occurred)	Routine	Management	04/24/18	FOR	WITH
Pentair plc	PNR	G7S00T104	05/07/18	695,750	2a. Election of Director: Glynis A. Bryan (If Separation (as Defined in the Proxy Statement) has Not Occurred)	Routine	Management	04/24/18	FOR	WITH
Pentair plc	PNR	G7S00T104	05/07/18	695,750	2b. Election of Director: Jerry W. Burris (If Separation (as Defined in the Proxy Statement) has Not Occurred)	Routine	Management	04/24/18	FOR	WITH
Pentair plc	PNR	G7S00T104	05/07/18	695,750	2c. Election of Director: Jacques Esculier (If Separation (as Defined in the Proxy Statement) has Not Occurred)	Routine	Management	04/24/18	FOR	WITH
Pentair plc	PNR	G7S00T104	05/07/18	695,750	2d. Election of Director: Edward P. Garden (If Separation (as Defined in the Proxy Statement) has Not Occurred)	Routine	Management	04/24/18	FOR	WITH
Pentair plc	PNR	G7S00T104	05/07/18	695,750	2e. Election of Director: T. Michael Glenn (If Separation (as Defined in the Proxy Statement) has Not Occurred)	Routine	Management	04/24/18	FOR	WITH
Pentair plc	PNR	G7S00T104	05/07/18	695,750	2f. Election of Director: David H. Y. Ho (If Separation (as Defined in the Proxy Statement) has Not Occurred)	Routine	Management	04/24/18	FOR	WITH
Pentair plc	PNR	G7S00T104	05/07/18	695,750	2g. Election of Director: Randall J. Hogan (If Separation (as Defined in the Proxy Statement) has Not Occurred)	Routine	Management	04/24/18	FOR	WITH
Pentair plc	PNR	G7S00T104	05/07/18	695,750	2h. Election of Director: David A. Jones (If Separation (as Defined in the Proxy Statement) has Not Occurred)	Routine	Management	04/24/18	FOR	WITH
Pentair plc	PNR	G7S00T104	05/07/18	695,750	2i. Election of Director: Ronald L. Merriman (If Separation (as Defined in the Proxy Statement) has Not Occurred)	Routine	Management	04/24/18	FOR	WITH
Pentair plc	PNR	G7S00T104	05/07/18	695,750	2j. Election of Director: William T. Monahan (If Separation (as Defined in the Proxy Statement) has Not Occurred)	Routine	Management	04/24/18	FOR	WITH
Pentair plc	PNR	G7S00T104	05/07/18	695,750	2k. Election of Director: Billie Ida Williamson (If Separation (as Defined in the Proxy Statement) has Not Occurred)	Routine	Management	04/24/18	FOR	WITH
Pentair plc	PNR	G7S00T104	05/07/18	695,750	3. To Approve, by Non-Binding Advisory Vote, the Compensation of the Named Executive Officers	Routine	Management	04/24/18	FOR	WITH
Pentair plc	PNR	G7S00T104	05/07/18	695,750	4. To Approve, by Non-Binding Advisory Vote, the Appointment of Deloitte & Touche LLP as Independent Auditor and to Authorize, by Binding Vote, the Audit and Finance Committee of the Board of Directors to Set the Auditor's Remuneration	Routine	Management	04/24/18	FOR	WITH
Pentair plc	PNR	G7S00T104	05/07/18	695,750	5. To Authorize the Price Range at which Pentair plc can Re-Allot Shares it Holds as Treasury Shares Under Irish Law	Non-Routine	Management	04/24/18	FOR	WITH
Pentair plc	PNR	G7S00T104	05/07/18	695,750	6. To Approve the Reduction of the Minimum Number of Directors from Nine to Seven and the Maximum Number of Directors from Twelve to Eleven	Non-Routine	Management	04/24/18	FOR	WITH
American International Group	AIG	026874784	05/09/18	1,032,150	1. Election of Directors - 11 Nominees	Routine	Management	04/26/18	FOR	WITH
American International Group	AIG	026874784	05/09/18	1,032,150	2. To Vote, on a Non-Binding Advisory Basis, to Approve Executive Compensation	Routine	Management	04/26/18	AGAINST	AGAINST
American International Group	AIG	026874784	05/09/18	1,032,150	3. To Ratify the Selection of PricewaterhouseCoopers LLP as AIG's Independent Registered Public Accounting Firm	Routine	Management	04/26/18	FOR	WITH
First Data Corporation	FDC	32008D106	05/10/18	4,104,600	1. Election of Directors - 3 Nominees	Routine	Management	05/02/18	FOR	WITH
First Data Corporation	FDC	32008D106	05/10/18	4,104,600	2. To Ratify the Appointment of Ernst & Young LLP as First Data's Independent Registered Public Accounting Firm	Routine	Management	05/02/18	FOR	WITH
Marsh & McLennan Cos., Inc.	MMC	571748102	05/17/18	526,950	1. Election of Directors - 12 Nominees	Routine	Management	04/27/18	FOR	WITH
Marsh & McLennan Cos., Inc.	MMC	571748102	05/17/18	526,950	2. Advisory (Nonbinding) Vote to Approve Named Executive Officer Compensation	Routine	Management	04/27/18	FOR	WITH
Marsh & McLennan Cos., Inc.	MMC	571748102	05/17/18	526,950	3. Ratification of Deloitte & Touche LLP as Independent Registered Public Accounting Firm	Routine	Management	04/27/18	FOR	WITH
Marsh & McLennan Cos., Inc.	MMC	571748102	05/17/18	526,950	4. Approval of Additional Shares for Two Stock Purchase Plans	Non-Routine	Management	04/27/18	FOR	WITH
International Paper Company	IP	460146103	05/07/18	1,152,550	1. Election of Directors - 12 Nominees	Routine	Management	04/25/18	FOR	WITH
International Paper Company	IP	460146103	05/07/18	1,152,550	2. Ratify the Appointment of Deloitte & Touche LLP as the Company's Independent Registered Public Accounting Firm	Routine	Management	04/25/18	FOR	WITH
International Paper Company	IP	460146103	05/07/18	1,152,550	3. Vote on a Non-Binding Resolution to Approve the Compensation of the Company's Named Executive Officers	Routine	Management	04/25/18	FOR	WITH
International Paper Company	IP	460146103	05/07/18	1,152,550	4. Proposal Concerning Special Shareowner Meetings	Non-Routine	Shareholder	04/25/18	FOR	AGAINST
Intel Corporation	INTC	458140100	05/17/18	1,039,250	1. Election of Directors - 10 Nominees	Routine	Management	05/08/18	FOR	WITH
Intel Corporation	INTC	458140100	05/17/18	1,039,250	2. Ratify the Selection of Ernst & Young LLP as the Independent Registered Public Accounting Firm	Routine	Management	05/08/18	FOR	WITH
Intel Corporation	INTC	458140100	05/17/18	1,039,250	3. Advisory Vote to Approve Executive Compensation	Routine	Management	05/08/18	FOR	WITH
Intel Corporation	INTC	458140100	05/17/18	1,039,250	4. Proposal on whether to Allow Stockholders to Act by Written Consent	Non-Routine	Shareholder	05/08/18	FOR	AGAINST
Intel Corporation	INTC	458140100	05/17/18	1,039,250	5. Proposal on whether the Chairman of the Board Should be an Independent Director	Non-Routine	Shareholder	05/08/18	AGAINST	WITH
Intel Corporation	INTC	458140100	05/17/18	1,039,250	6. Proposal Requesting a Political Contributions Cost-Benefit Analysis Report	Non-Routine	Shareholder	05/08/18	AGAINST	WITH

Sound Shore Fund Proxy Voting from July 1, 2017 through June 30, 2018

			Meeting	# of		Type of	Proposed	Date	How	Voted with / against
Chubb Limited	CB	H1467J104	05/17/18	432,000	1. Approval of the Management Report, Standalone Financial Statements and Consolidated Financial Statements	Non-Routine	Management	05/03/18	FOR	WITH
Chubb Limited	CB	H1467J104	05/17/18	432,000	2a. Allocation of Disposable Profit	Non-Routine	Management	05/03/18	FOR	WITH
Chubb Limited	CB	H1467J104	05/17/18	432,000	2b. Distribution of a Dividend Out of Legal Reserves (by way of Release and Allocation to a Dividend Reserve)	Non-Routine	Management	05/03/18	FOR	WITH
Chubb Limited	CB	H1467J104	05/17/18	432,000	3. Discharge of the Board of Directors	Routine	Management	05/03/18	FOR	WITH
Chubb Limited	CB	H1467J104	05/17/18	432,000	4a. Election of PricewaterhouseCoopers AG (Zurich) as the Statutory Auditor	Routine	Management	05/03/18	FOR	WITH
Chubb Limited	CB	H1467J104	05/17/18	432,000	4b. Ratification of Appointment of PricewaterhouseCoopers LLP (United States) as Independent Registered Public Accounting Firm for Purposes of U.S. Securities Law Reporting	Routine	Management	05/03/18	FOR	WITH
Chubb Limited	CB	H1467J104	05/17/18	432,000	4c. Election of BDO AG (Zurich) as Special Audit Firm	Routine	Management	05/03/18	FOR	WITH
Chubb Limited	CB	H1467J104	05/17/18	432,000	5a. Election of Director: Evan G. Greenberg	Routine	Management	05/03/18	FOR	WITH
Chubb Limited	CB	H1467J104	05/17/18	432,000	5b. Election of Director: Robert M. Hernandez	Routine	Management	05/03/18	FOR	WITH
Chubb Limited	CB	H1467J104	05/17/18	432,000	5c. Election of Director: Michael G. Atieh	Routine	Management	05/03/18	FOR	WITH
Chubb Limited	CB	H1467J104	05/17/18	432,000	5d. Election of Director: Sheila P. Burke	Routine	Management	05/03/18	FOR	WITH
Chubb Limited	CB	H1467J104	05/17/18	432,000	5e. Election of Director: James I. Cash	Routine	Management	05/03/18	FOR	WITH
Chubb Limited	CB	H1467J104	05/17/18	432,000	5f. Election of Director: Mary Cirillo	Routine	Management	05/03/18	FOR	WITH
Chubb Limited	CB	H1467J104	05/17/18	432,000	5g. Election of Director: Michael P. Connors	Routine	Management	05/03/18	FOR	WITH
Chubb Limited	CB	H1467J104	05/17/18	432,000	5h. Election of Director: John A. Edwardson	Routine	Management	05/03/18	FOR	WITH
Chubb Limited	CB	H1467J104	05/17/18	432,000	5i. Election of Director: Kimberly A. Ross	Routine	Management	05/03/18	FOR	WITH
Chubb Limited	CB	H1467J104	05/17/18	432,000	5j. Election of Director: Robert W. Scully	Routine	Management	05/03/18	FOR	WITH
Chubb Limited	CB	H1467J104	05/17/18	432,000	5k. Election of Director: Eugene B. Shanks, Jr.	Routine	Management	05/03/18	FOR	WITH
Chubb Limited	CB	H1467J104	05/17/18	432,000	5l. Election of Director: Theodore E. Shasta	Routine	Management	05/03/18	FOR	WITH
Chubb Limited	CB	H1467J104	05/17/18	432,000	5m. Election of Director: David H. Sidwell	Routine	Management	05/03/18	FOR	WITH
Chubb Limited	CB	H1467J104	05/17/18	432,000	5n. Election of Director: Olivier Steimer	Routine	Management	05/03/18	FOR	WITH
Chubb Limited	CB	H1467J104	05/17/18	432,000	5o. Election of Director: James M. Zimmerman	Routine	Management	05/03/18	FOR	WITH
Chubb Limited	CB	H1467J104	05/17/18	432,000	6. Election of Evan G. Greenberg as Chairman of the Board of Directors	Routine	Management	05/03/18	FOR	WITH
Chubb Limited	CB	H1467J104	05/17/18	432,000	7a. Election of the Compensation Committee of the Board of Directors: Michael P. Connors	Routine	Management	05/03/18	FOR	WITH
Chubb Limited	CB	H1467J104	05/17/18	432,000	7b. Election of the Compensation Committee of the Board of Directors: Mary Cirillo	Routine	Management	05/03/18	FOR	WITH
Chubb Limited	CB	H1467J104	05/17/18	432,000	7c. Election of the Compensation Committee of the Board of Directors: Robert M. Hernandez	Routine	Management	05/03/18	FOR	WITH
Chubb Limited	CB	H1467J104	05/17/18	432,000	7d. Election of the Compensation Committee of the Board of Directors: James M. Zimmerman	Routine	Management	05/03/18	FOR	WITH
Chubb Limited	CB	H1467J104	05/17/18	432,000	8. Election of Homburger AG as Independent Proxy	Non-Routine	Management	05/03/18	FOR	WITH
Chubb Limited	CB	H1467J104	05/17/18	432,000	9. Amendment to the Articles of Association Relating to Authorized Share Capital for General Purposes	Non-Routine	Management	05/03/18	FOR	WITH
Chubb Limited	CB	H1467J104	05/17/18	432,000	10a. Compensation of the Board of Directors Until the Next Annual General Meeting	Routine	Management	05/03/18	FOR	WITH
Chubb Limited	CB	H1467J104	05/17/18	432,000	10b. Compensation of Executive Management for the Next Calendar Year	Routine	Management	05/03/18	FOR	WITH
Chubb Limited	CB	H1467J104	05/17/18	432,000	11. Advisory Vote to Approve Executive Compensation Under U.S. Securities Law Requirements	Routine	Management	05/03/18	FOR	WITH
Chubb Limited	CB	H1467J104	05/17/18	432,000	A. If a New Agenda Item or a New Proposal for an Existing Agenda Item is Put Before the Meeting, I/we Hereby Authorize and Instruct the Independent Proxy to Vote as Follows.	Non-Routine	Management	05/03/18	FOR	WITH
BP P.L.C.	BP	055622104	05/21/18	1,490,750	1. To Recieve the Annual Report and Accounts	Routine	Management	05/08/18	FOR	WITH
BP P.L.C.	BP	055622104	05/21/18	1,490,750	2. To Approve the Directors' Remuneration Report	Routine	Management	05/08/18	FOR	WITH
BP P.L.C.	BP	055622104	05/21/18	1,490,750	3. To Re-Elect Mr. R W Dudley as a Director	Routine	Management	05/08/18	FOR	WITH
BP P.L.C.	BP	055622104	05/21/18	1,490,750	4. To Re-Elect Mr. B Gilvary as a Director	Routine	Management	05/08/18	FOR	WITH
BP P.L.C.	BP	055622104	05/21/18	1,490,750	5. To Re-Elect Mr. N S Andersen as a Director	Routine	Management	05/08/18	FOR	WITH
BP P.L.C.	BP	055622104	05/21/18	1,490,750	6. To Re-Elect Mr. A Boeckmann as a Director	Routine	Management	05/08/18	FOR	WITH
BP P.L.C.	BP	055622104	05/21/18	1,490,750	7. To Re-Elect Admiral F L Bowman as a Director	Routine	Management	05/08/18	FOR	WITH
BP P.L.C.	BP	055622104	05/21/18	1,490,750	8. To Elect Dame Alison Carnwath as a Director	Routine	Management	05/08/18	FOR	WITH
BP P.L.C.	BP	055622104	05/21/18	1,490,750	9. To Re-Elect Mr. I E L Davis as a Director	Routine	Management	05/08/18	FOR	WITH
BP P.L.C.	BP	055622104	05/21/18	1,490,750	10. To Re-Elect Professor Dame Ann Dowling as a Director	Routine	Management	05/08/18	FOR	WITH
BP P.L.C.	BP	055622104	05/21/18	1,490,750	11. To Re-Elect Mrs M B Meyer as a Director	Routine	Management	05/08/18	FOR	WITH
BP P.L.C.	BP	055622104	05/21/18	1,490,750	12. To Re-Elect Mr. B R Nelson as a Director	Routine	Management	05/08/18	FOR	WITH
BP P.L.C.	BP	055622104	05/21/18	1,490,750	13. To Re-Elect Mrs P R Reynolds as a Director	Routine	Management	05/08/18	FOR	WITH
BP P.L.C.	BP	055622104	05/21/18	1,490,750	14. To Re-Elect Sir John Sawers as a Director	Routine	Management	05/08/18	FOR	WITH
BP P.L.C.	BP	055622104	05/21/18	1,490,750	15. To Re-Elect Mr. C-H Svanberg as a Director	Routine	Management	05/08/18	FOR	WITH
BP P.L.C.	BP	055622104	05/21/18	1,490,750	16. To Appoint Deloitte LLP as Auditors and to Authorize the Directors to Fix Their Remuneration	Routine	Management	05/08/18	FOR	WITH
BP P.L.C.	BP	055622104	05/21/18	1,490,750	17. To Give Limited Authority to Make Political Donations and Incur Political Expenditure	Non-Routine	Management	05/08/18	FOR	WITH
BP P.L.C.	BP	055622104	05/21/18	1,490,750	18. To Give Limited Authority to Allot Shares Up to a Specified Amount	Non-Routine	Management	05/08/18	FOR	WITH
BP P.L.C.	BP	055622104	05/21/18	1,490,750	19. Special Resolution: to Give Authority to Allot a Limited Number of Shares for Cash Free of Pre-Emption Rights	Non-Routine	Management	05/08/18	FOR	WITH
BP P.L.C.	BP	055622104	05/21/18	1,490,750	20. Special Resolution: to Give Additional Authority to Allot a Limited Number of Shares for Cash Free of Pre-Emption Rights	Non-Routine	Management	05/08/18	FOR	WITH
BP P.L.C.	BP	055622104	05/21/18	1,490,750	21. Special Resolution: to Give Limited Authority for the Purchase of Its Own Shares by the Company	Non-Routine	Management	05/08/18	FOR	WITH
BP P.L.C.	BP	055622104	05/21/18	1,490,750	22. Special Resolution: to Adopt New Articles of Association	Non-Routine	Management	05/08/18	FOR	WITH
BP P.L.C.	BP	055622104	05/21/18	1,490,750	23. To Approve the Renewal of the Scrip Dividend Programme	Non-Routine	Management	05/08/18	FOR	WITH
BP P.L.C.	BP	055622104	05/21/18	1,490,750	24. Special Resolution: to Authorize the Calling of General Meetings (Excluding Annual General Meetings) by Notice of at Least 14 Clear Days	Non-Routine	Management	05/08/18	FOR	WITH
Merck Co., Inc.	MRK	58933Y105	05/22/18	1,474,500	1. Election of Directors - 13 Nominees	Routine	Management	05/10/18	FOR	WITH
Merck Co., Inc.	MRK	58933Y105	05/22/18	1,474,500	2. Non-Binding Advisory Vote to Approve the Compensation of Named Executive Officers	Routine	Management	05/10/18	FOR	WITH

Sound Shore Fund Proxy Voting from July 1, 2017 through June 30, 2018

			Meeting	# of		Type of	Proposed	Date	How	Voted with / against
Merck Co., Inc.	MRK	58933Y105	05/22/18	1,474,500	3. Ratification of the Appointment of PricewaterhouseCoopers LLP as the Independent Registered Public Accounting Firm	Routine	Management	05/10/18	FOR	WITH
Merck Co., Inc.	MRK	58933Y105	05/22/18	1,474,500	4. Proposal Concerning Shareholders' Right to Act by Written Consent	Non-Routine	Shareholder	05/10/18	FOR	AGAINST
Sabre Corporation	SABR	78573M104	05/23/18	2,589,450	1. Election of Directors - 4 Nominees	Routine	Management	05/18/18	FOR	WITH
Sabre Corporation	SABR	78573M104	05/23/18	2,589,450	2. Ratify the Appointment of Ernst & Young LLP as the Independent Auditors	Routine	Management	05/18/18	FOR	WITH
Sabre Corporation	SABR	78573M104	05/23/18	2,589,450	3. To Amend the Amended and Restated Certificate of Incorporation to Increase the Maximum Size of the Board of Directors to 13 Directors	Non-Routine	Management	05/18/18	FOR	WITH
Sabre Corporation	SABR	78573M104	05/23/18	2,589,450	4. To Amend the Certificate of Incorporation to Declassify the Board of Directors	Non-Routine	Management	05/18/18	FOR	WITH
Sabre Corporation	SABR	78573M104	05/23/18	2,589,450	5. To Approve, on an Advisory and Non-Binding Basis, the Named Executive Officers' 2017 Compensation	Routine	Management	05/18/18	AGAINST	AGAINST
Thermo Fisher Scientific Inc.	TMO	883556102	05/23/18	226,700	1. Election of Directors - 11 Nominees	Routine	Management	05/14/18	FOR	WITH
Thermo Fisher Scientific Inc.	TMO	883556102	05/23/18	226,700	2. An Advisory Vote to Approve Named Executive Officer Compensation	Routine	Management	05/14/18	FOR	WITH
Thermo Fisher Scientific Inc.	TMO	883556102	05/23/18	226,700	3. Ratification of the Selection of PricewaterhouseCoopers LLP as the Company's Independent Auditor	Routine	Management	05/14/18	FOR	WITH
TOTAL S.A. ADR	TOT	89151E109	06/01/18	1,144,450	1. Approval of the Company's Financial Statements for the Fiscal Year Ended December 31, 2017	Routine	Management	05/14/18	FOR	WITH
TOTAL S.A. ADR	TOT	89151E109	06/01/18	1,144,450	2. Approval of the Consolidated Financial Statements for the Fiscal Year Ended December 31, 2017	Routine	Management	05/14/18	FOR	WITH
TOTAL S.A. ADR	TOT	89151E109	06/01/18	1,144,450	3. Allocation of Earnings, Declaration of Dividend and Option for Payment of the Dividend Balance in Shares for the Fiscal Year Ended December 31, 2017	Non-Routine	Management	05/14/18	FOR	WITH
TOTAL S.A. ADR	TOT	89151E109	06/01/18	1,144,450	4. Option for the Payment of Interim Dividends for the Fiscal Year Ended December 31, 2018 in Shares - Delegation of Powers to the Board of Directors	Non-Routine	Management	05/14/18	FOR	WITH
TOTAL S.A. ADR	TOT	89151E109	06/01/18	1,144,450	5. Authorization for the Board of Directors, Granted for a Period of 18 Months, to Trade on the Shares of the Company	Non-Routine	Management	05/14/18	FOR	WITH
TOTAL S.A. ADR	TOT	89151E109	06/01/18	1,144,450	6. Renewal of the Appointment of Mr. Patrick Pouyanne as a Director	Routine	Management	05/14/18	AGAINST	AGAINST
TOTAL S.A. ADR	TOT	89151E109	06/01/18	1,144,450	7. Renewal of the Appointment of Mr. Patrick Artus as a Director	Routine	Management	05/14/18	FOR	WITH
TOTAL S.A. ADR	TOT	89151E109	06/01/18	1,144,450	8. Renewal of the Appointment of Ms. Anne-Marie Idrac as a Director	Routine	Management	05/14/18	FOR	WITH
TOTAL S.A. ADR	TOT	89151E109	06/01/18	1,144,450	9. Agreements Covered by Articles L. 225-38 et seq. of the French Commercial Code to M. Patrick Pouyanne	Non-Routine	Management	05/14/18	FOR	WITH
TOTAL S.A. ADR	TOT	89151E109	06/01/18	1,144,450	10. Commitments Covered by Article L. 225-42-1 of the French Commercial Code	Non-Routine	Management	05/14/18	FOR	WITH
TOTAL S.A. ADR	TOT	89151E109	06/01/18	1,144,450	11. Approval of the Fixed, Variable and Extraordinary Components of the Total Compensation and the In-Kind Benefits Paid or Granted to the Chairman and Chief Executive Officer for the Fiscal Year 2017	Non-Routine	Management	05/14/18	FOR	WITH
TOTAL S.A. ADR	TOT	89151E109	06/01/18	1,144,450	12. Approval of the Principles and Criteria for the Determination, Breakdown and Allocation of the Fixed, Variable and Extraordinary Components of the Total Compensation (Including In-Kind Benefits) Attributable to the Chairman and Chief Executive Officer	Non-Routine	Management	05/14/18	FOR	WITH
TOTAL S.A. ADR	TOT	89151E109	06/01/18	1,144,450	13. Delegation of Authority Granted to the Board of Directors, for a 26-Month Period, to Increase the Share Capital with Shareholders' Pre-Emptive Subscription Right, either through the Issuance of Common Shares and/or any Securities Granting Access to the Company's Share Capital, or by Capitalizing Premiums, Reserves, Surpluses or Other	Non-Routine	Management	05/14/18	FOR	WITH
TOTAL S.A. ADR	TOT	89151E109	06/01/18	1,144,450	14. Delegation of Authority to the Board of Directors, for a 26-Month Period, to Increase the Share Capital by way of Public Offering by Issuing Common Shares and/or any Securities Granting Access to the Company's Share Capital, without Shareholders' Pre-Emptive Subscription Right	Non-Routine	Management	05/14/18	FOR	WITH
TOTAL S.A. ADR	TOT	89151E109	06/01/18	1,144,450	15. Delegation of Authority to the Board of Directors, for a 26-Month Period, to Issue, by way of an Offer Referred to in Article L. 411-2 II of the French Monetary and Financial Code, New Common Shares and/or any Securities Granting Access to the Company's Share Capital, without Shareholders' Pre-Emptive Subscription Right	Non-Routine	Management	05/14/18	FOR	WITH
TOTAL S.A. ADR	TOT	89151E109	06/01/18	1,144,450	16. Delegation of Authority to the Board of Directors, for a 26-Month Period, to Increase the Number of Securities to be Issued in the Case of a Share Capital Increase without Shareholders' Pre-Emptive Subscription Right	Non-Routine	Management	05/14/18	FOR	WITH
TOTAL S.A. ADR	TOT	89151E109	06/01/18	1,144,450	17. Delegation of Powers to the Board of Directors, for a 26-Month Period, to Increase the Share Capital by Issuing Common Shares and/or any Securities Granting Access to the Company's Share Capital, in Consideration for Contributions in Kind to the Benefit of the Company without Shareholders' Pre-Emptive Subscription Right	Non-Routine	Management	05/14/18	FOR	WITH
TOTAL S.A. ADR	TOT	89151E109	06/01/18	1,144,450	18. Delegation of Authority to the Board of Directors, for a 26-Month Period, to Proceed with Share Capital Increases, Under the Conditions Provided by Articles L. 3332-18 et seq. of the French Labor Code, without Shareholders' Pre-Emptive Subscription Right, Reserved for Participants in a Company or Group Savings Plan	Non-Routine	Management	05/14/18	FOR	WITH
TOTAL S.A. ADR	TOT	89151E109	06/01/18	1,144,450	19. Authorization to the Board of Directors, for a 38-Month Period, to Grant Company Shares (Existing or to be Issued) for the Benefit of Some or All Group Employees and Executive Directors, which Imply the Waiver of the Shareholders' Pre-Emptive Subscription Right	Non-Routine	Management	05/14/18	FOR	WITH
TOTAL S.A. ADR	TOT	89151E109	06/01/18	1,144,450	20. The Company has also Received from the Central Works Council of UES Amont - Global Services - Holding of TOTAL - 2 Place Jean Miller - La Defense 6 - 92078 La Defense Cedex - France, a Proposed Resolution for the Purpose of Amending the Bylaws Regarding a New Procedure for Selecting the Employee Shareholder Director with a View to Improving His or Her Representativeness and Independence	Non-Routine	Management	05/14/18	AGAINST	NONE
Freeport-McMoRan, Inc.	FCX	35671D857	06/05/18	2,362,150	1. Election of Directors - 7 Nominees	Routine	Management	05/24/18	FOR	WITH
Freeport-McMoRan, Inc.	FCX	35671D857	06/05/18	2,362,150	2. Ratification of the Appointment of Ernst & Young LLP as the Company's Registered Public Accounting Firm	Routine	Management	05/24/18	FOR	WITH
Freeport-McMoRan, Inc.	FCX	35671D857	06/05/18	2,362,150	3. Approval, on an Advisory Basis, of the Compensation of Named Executive Officers	Routine	Management	05/24/18	FOR	WITH

Sound Shore Fund Proxy Voting from July 1, 2017 through June 30, 2018

			Meeting	# of		Type of	Proposed	Date	How	Voted with / against
Walmart, Inc.	WMT	931142103	05/30/18	504,300	1. Election of Directors - 11 Nominees	Routine	Management	05/16/18	FOR	WITH
Walmart, Inc.	WMT	931142103	05/30/18	504,300	2. Advisory Vote to Approve Named Executive Officer Compensation	Routine	Management	05/16/18	FOR	WITH
Walmart, Inc.	WMT	931142103	05/30/18	504,300	3. Ratification of Ernst & Young as Independent Accountants	Routine	Management	05/16/18	FOR	WITH
Walmart, Inc.	WMT	931142103	05/30/18	504,300	4. Request to Adopt an Independent Chair Policy	Non-Routine	Shareholder	05/16/18	FOR	AGAINST
Walmart, Inc.	WMT	931142103	05/30/18	504,300	5. Request for Report on Racial or Ethnic Pay Gaps	Non-Routine	Shareholder	05/16/18	AGAINST	WITH
Alphabet, Inc.	GOOGL	02079K305	06/06/18	46,025	1. Election of Directors - 11 Nominees	Routine	Management	05/24/18	FOR	WITH
Alphabet, Inc.	GOOGL	02079K305	06/06/18	46,025	2. Ratification of the Appointment of Ernst & Young LLP as the Company's Registered Public Accounting Firm	Routine	Management	05/24/18	FOR	WITH
Alphabet, Inc.	GOOGL	02079K305	06/06/18	46,025	3. The Approval of Amendments to Alphabet's 2012 Stock Plan to Increase the Share Reserve by 11,500,000 Shares of Class C Capital Stock and to Prohibit the Repricing of Stock Options Granted Under the 2012 Stock Plan without Shareholder Approval	Non-Routine	Management	05/24/18	FOR	WITH
Alphabet, Inc.	GOOGL	02079K305	06/06/18	46,025	4. Proposal Regarding Equal Shareholder Voting	Non-Routine	Shareholder	05/24/18	FOR	AGAINST
Alphabet, Inc.	GOOGL	02079K305	06/06/18	46,025	5. Proposal Regarding a Lobbying Report	Non-Routine	Shareholder	05/24/18	AGAINST	WITH
Alphabet, Inc.	GOOGL	02079K305	06/06/18	46,025	6. Proposal Regarding Gender Pay	Non-Routine	Shareholder	05/24/18	AGAINST	WITH
Alphabet, Inc.	GOOGL	02079K305	06/06/18	46,025	7. Proposal Regarding Simple Majority Vote	Non-Routine	Shareholder	05/24/18	AGAINST	WITH
Alphabet, Inc.	GOOGL	02079K305	06/06/18	46,025	8. Proposal Regarding a Sustainability Metrics Report	Non-Routine	Shareholder	05/24/18	AGAINST	WITH
Alphabet, Inc.	GOOGL	02079K305	06/06/18	46,025	9. Proposal Regarding Board Diversity and Qualifications	Non-Routine	Shareholder	05/24/18	AGAINST	WITH
Alphabet, Inc.	GOOGL	02079K305	06/06/18	46,025	10. Proposal Regarding a Report on Content Governance	Non-Routine	Shareholder	05/24/18	AGAINST	WITH
Metlife, Inc.	MET	59156R108	06/12/18	1,185,000	1. Election of Directors - 11 Nominees	Routine	Management	05/25/18	FOR	WITH
Metlife, Inc.	MET	59156R108	06/12/18	1,185,000	2. Ratification of the Appointment of Deloitte & Touche LLP as Independent Auditor	Routine	Management	05/25/18	FOR	WITH
Metlife, Inc.	MET	59156R108	06/12/18	1,185,000	3. Advisory Vote to Approve the Compensation Paid to the Company's Named Executive Officers	Routine	Management	05/25/18	FOR	WITH
Metlife, Inc.	MET	59156R108	06/12/18	1,185,000	4. Proposal to Adopt a Policy that the Chairman of the Board be an Independent Director	Non-Routine	Shareholder	05/25/18	FOR	AGAINST
Antero Resources Corporation	AR	03674X106	06/20/18	3,682,900	1. Election of Directors - 3 Nominees	Routine	Management	06/08/18	FOR	WITH
Antero Resources Corporation	AR	03674X106	06/20/18	3,682,900	2. To Ratify the Appointment of KPMG LLP as the Company's Independent Registered Public Accounting Firm	Routine	Management	06/08/18	FOR	WITH
Antero Resources Corporation	AR	03674X106	06/20/18	3,682,900	3. To Approve, on an Advisory Basis, the Compensation of the Company's Named Executive Officers	Routine	Management	06/08/18	FOR	WITH
Aon PLC	AON	G0408V102	06/22/18	398,600	1. Re-Election of Directors - 11 Nominees	Routine	Management	06/11/18	FOR	WITH
Aon PLC	AON	G0408V102	06/22/18	398,600	2. Advisory Vote to Approve Executive Compensation	Routine	Management	06/11/18	FOR	WITH
Aon PLC	AON	G0408V102	06/22/18	398,600	3. Advisory Vote to Approve the Directors' Remuneration Report	Non-Routine	Management	06/11/18	FOR	WITH
Aon PLC	AON	G0408V102	06/22/18	398,600	4. Receipt of Aon's Annual Report and Accounts, together with the Reports of the Directors and Auditors	Routine	Management	06/11/18	FOR	WITH
Aon PLC	AON	G0408V102	06/22/18	398,600	5. Ratification of the Appointment of Ernst & Young LLP as Aon's Independent Registered Public Accounting Firm	Routine	Management	06/11/18	FOR	WITH
Aon PLC	AON	G0408V102	06/22/18	398,600	6. Re-Appointment of Ernst & Young LLP as Aon's U.K. Statutory Auditor Under the Companies Act of 2006	Routine	Management	06/11/18	FOR	WITH
Aon PLC	AON	G0408V102	06/22/18	398,600	7. Authorization of the Board of Directors to Determine the Remuneration of Aon's U.K. Statutory Auditor	Routine	Management	06/11/18	FOR	WITH
Aon PLC	AON	G0408V102	06/22/18	398,600	8. Approval of Forms of Share Repurchase Contracts and Repurchase Counterparties	Non-Routine	Management	06/11/18	FOR	WITH
Aon PLC	AON	G0408V102	06/22/18	398,600	9. Authorize the Board of Directors to Exercise All Powers of Aon to Allot Shares	Non-Routine	Management	06/11/18	FOR	WITH
Aon PLC	AON	G0408V102	06/22/18	398,600	10. Authorize the Board of Directors to Allot Equity Securities for Cash without Rights of Preemption	Non-Routine	Management	06/11/18	FOR	WITH
Aon PLC	AON	G0408V102	06/22/18	398,600	11. Authorize Aon and its Subsidiaries to Make Political Donations or Expenditures	Non-Routine	Management	06/11/18	FOR	WITH
Delta Air Lines, Inc.	DAL	247361702	06/29/18	1,141,900	1. Election of Directors - 12 Nominees	Routine	Management	06/14/18	FOR	WITH
Delta Air Lines, Inc.	DAL	247361702	06/29/18	1,141,900	2. To Approve, on an Advisory Basis, the Compensation of Delta's Named Executive Officers	Routine	Management	06/14/18	FOR	WITH
Delta Air Lines, Inc.	DAL	247361702	06/29/18	1,141,900	3. To Ratify the Appointment of Ernst & Young LLP as Delta's Independent Auditors	Routine	Management	06/14/18	FOR	WITH